



# Amarillo ISD

## Special Meeting of the Board of Trustees

7:30 AM, Tuesday, August 3, 2021

A Special Meeting of the Board of Trustees of Amarillo ISD will be held Tuesday, August 3, 2021, beginning at 7:30 AM in the Board Room, Rod Schroder Education Support Center, 7200 Interstate 40 West, Amarillo, Texas 79106.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Public Comments**
2. **Consider approving a purchasing contract for two portable classroom buildings**

If, during the course of the meeting, the Board determines it should go into a closed meeting, the Board will conduct the closed meeting in accordance with the Texas Open Meeting Act, Government Code Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. The Board may consult telephonically with outside legal counsel pursuant to Texas Government Code 551.129. All final votes, actions, or decisions will be taken in open meeting.

<u>Section</u>	<u>Purpose</u>
551.071 .....	Consultation with Attorney
551.072 .....	Deliberation Regarding Real Property
551.073 .....	Deliberation Regarding Prospective Gift
551.074 .....	Personnel Matters
551.076, .089 .....	Deliberation Regarding Security Devices or Security Audits
551.082 .....	School Children: School District Employees; Disciplinary Matter or Complaint
551.0821 .....	Personally Identifiable Information about Public School Student
551.087 .....	Deliberation Regarding Economic Development Negotiations

### AISD Board Goals

1. Student Achievement
2. Student Transition
3. Cost Effectiveness
4. Customer Service
5. Quality Staff

### AISD Board Priorities

1. Safety and Security
2. College, Career & Military Readiness
3. Early Literacy
4. Achievement Gap
5. Leadership/Citizenship

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
For the Board of Trustees